


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000007766	
1. Entity Name BG'S GROUP, INC.	

Principal Place of Business 3220 N. COCOA BLVD COCOA, FL 32926	Mailing Address 3220 N. COCOA BLVD COCOA, FL 32926
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DO NOT WRITE IN THIS SPACE



03162004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3552108	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent LAGANO, ALBERT S ESQ. 1803 AIRPORT BLVD. MELBOURNE, FL 32902

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000092583 03/19/04-80014-018 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GANDHI, DINESH 217 W. HIBISCUS MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GANDHI, MANHAR 217 W. HIBISCUS MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GANDHI, BABUBAHI 217 W. HIBISCUS MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BHARUCHA, MEHUL 217 W. HIBISCUS MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GANDHI, PRAVIN 217 W. HIBISCUS MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GANDHI, SURESH 217 W. HIBISCUS MELBOURNE, FL 32901

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>D. G. Gandhi - DINESH GANDHI</u>	Date: <u>3/15/04</u>	Daytime Phone #: <u>(321) 632-6561</u>
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